

**September 27, 2016
Springfield, Missouri**

The City Council met in regular session September 27, 2016 in the Mill Classroom, located at 216 W. Central Street. The meeting was called to order by Mayor Bob Stephens.

Swearing in Dr. Tom Prater

Anita Cotter, City Clerk, swore in Dr. Tom Prater to serve as the Zone 2 Councilmember.

Roll Call

Present: Craig Fishel, Ken McClure, Jan Fisk, Craig Hosmer, Kristi Fulnecky, Mike Schilling, Tom Prater, and Bob Stephens. Absent: Phyllis Ferguson.

MINUTES.

CONSENT AGENDA.

CEREMONIAL MATTERS.

CITY MANAGER'S REPORT.

SECOND READING BILLS.

Sanitary Landfill Contract of Obligation

Sponsor: Stephens. Council Bill 2016-210. A special ordinance authorizing the City Manager, or his designee, to enter into an amended Contract of Obligation with the Missouri Department of Natural Resources whereby the City agrees to financially secure the future closure and post-closure care of all currently active and previously completed portions of the City's Sanitary Landfill by adding \$178,304 to its existing Contract of Obligation to account for inflation.

Mayor Stephens noted the aforementioned bill was reread at the September 19, 2016 Council meeting due to the loss of sponshorship with the resignation of Justin Burnett, Zone 2 Councilmember.

Council Bill 2016-210. Special Ordinance 26800 was approved by the following vote: Ayes: Fishel, McClure, Fisk, Hosmer, Fulnecky, Schilling, Prater, and Stephens. Nays: None. Absent: Ferguson. Abstain: None.

RESOLUTIONS.

EMERGENCY BILLS.

PUBLIC IMPROVEMENTS.

GRANTS.

AMENDED BILLS.

PUBLIC HEARING.

FIRST READING BILLS.

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.

NEW BUSINESS.

UNFINISHED BUSINESS.

MISCELLANEOUS.

CONSENT AGENDA FIRST READING BILLS.

CONSENT AGENDA ONE READING BILLS.

CONSENT AGENDA SECOND READING BILLS.

Closed Session

Councilwoman Ferguson joined the meeting via telephone.

Councilman Hosmer move to hold a closed meeting to discuss legal actions, causes of action, litigation, privileged and confidential communications pursuant to Section 610.021 (1), RSMo.; and this meeting, record, and vote shall be closed and the City Council shall stand adjourned at the end of the closed session.

Councilman Fishel seconded the motion and it was approved by the following vote: Ayes: Fishel, McClure, Fisk, Hosmer, Fulnecky, Schilling, Prater, and Stephens. Nays: None. Absent: None. Abstain: None. By phone conference (No vote taken): Ferguson.

Anita J. Cotter, CMC/MRCC
City Clerk